

**TOWN OF SMOKY LAKE
SPECIAL COUNCIL MEETING
TOWN COUNCIL CHAMBERS
May 31, 2018 6:30 p.m.**

PRESENT:	Hank Holowaychuk	Mayor
	Daniel Kotylak	Deputy Mayor
	Terry Makowichuk	Councillor
	Melody Morton	Councillor
	Ross Whitelaw	Councillor
STAFF IN ATTENDANCE:	Adam Kozakiewicz	Chief Administrative Officer

1. CALL TO ORDER

Mayor Holowaychuk called the May 31, 2018 Special Town Council Meeting to order at 6:36 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 3316/18 **MOVED** by Councillor Morton to approve the May 31, 2018 Special Town Council Meeting Agenda as presented.

CARRIED

3. ADMINISTRATION

3.1 Smoky Lake Pumpkin Coins

MOTION: 3317/18 **MOVED** by Councillor Morton that the Town of Smoky Lake will not proceed with the Smoky Lake Pumpkin Coins for 2018; and invite the Smoky Lake Chamber of Commerce President, Noel Simpson to discuss a proposal for future years regarding the Pumpkin Coins.

CARRIED

3.2 Meeting with the Honourable Minister of Energy, Margaret McCuaig-Boyd and MLA, Colin Piquette

MOTION: 3318/18 **MOVED** by Councillor Makowichuk that the Town of Smoky Lake host a supper meeting with the Honourable Minister of Energy, Margaret McCuaig-Boyd and MLA, Colin Piquette held on Tuesday, June 5, 2018 at 4:00 p.m. at the Smoky Lake Inn in Smoky Lake, AB. be a Council approved event.

CARRIED



Mayor Holowaychuk called a recess at 7:06 p.m. and reconvened at 7:15 p.m.

3.3 Town Land Rental at SW 2-60-17 W4

MOTION: 3319/18

MOVED by Councillor Makowichuk that the Town of Smoky Lake's Farmland located at SW 2-60-17 W4 be leased to J. Anchor Ranches c/o Dan Jarema of Smoky Lake, AB. for a one-year term, and be renewable for an additional four years as per Council motion each year, in the amount of \$60 per cultivated acre, payable by October 31, 2018.

CARRIED

Deputy Mayor Kotylak declared a pecuniary interest with respect to Nikiforuk Construction Ltd. 2018 Capital Project Contracts. Owner and operator of Eagle Rock Inc., Daniel Kotylak was asked on May 16, 2018 to provide gravel for the 52 Avenue Surface Works Improvement Project by Nikiforuk Construction Ltd. Deputy Mayor Kotylak left the Council Chambers at 7:25 p.m. and did not participate in discussion or voting on related matters.

Deputy Mayor Kotylak did not return to the Special Council Meeting.

3.4 Nikiforuk Construction Ltd. Contracts for 2018 Capital Projects

MOTION: 3320/18

MOVED by Councillor Morton that the Town of Smoky Lake engage in the contract with Nikiforuk Construction Ltd. made on the 28th day of May 2018 regarding the Toporoutz Road Ditch Drainage project as per the Town of Smoky Lake's 2018 Capital Budget in the amount of \$25,255.00 plus GST of \$1,262.75 for a total of \$26,517.75, with work to commence on the 14th day of June 2018, as presented.

CARRIED

MOTION: 3321/18

MOVED by Councillor Makowichuk that the Town of Smoky Lake engage in a contract with Nikiforuk Construction Ltd. made on the 28th day of May 2018 regarding the 52 Avenue Water and Sewer Replacement project as per the Town of Smoky Lake's 2018 Capital Budget in the amount of \$248,400.00 plus GST of \$12,420.00 for a total of \$260,820.00 with work to commence on the 31st day of May 2018, as presented.

CARRIED



MOTION: 3322/18

MOVED by Mayor Holowaychuk that the Town of Smoky Lake engage in the contract with Nikiforuk Construction Ltd. made on the 28th day of May 2018 regarding the Watermain Looping project on West Railway Drive as per the Town of Smoky Lake's 2018 Capital Budget in the amount of \$131,750.00 plus GST of \$6,587.50 for a total of \$138,337.50 with work to commence on the 31st of May 2018, as presented.

CARRIED

MOTION: 3323/18

MOVED by Councillor Whitelaw that the Town of Smoky Lake engage in the contract with Nikiforuk Construction Ltd. made on the 28th day of May 2018 regarding the 52 Avenue Surface Works Improvements project as per the Town of Smoky Lake's 2018 Capital Budget in the amount of \$135,125.00 plus GST of \$6,756.25 for a total of \$141,881.25 with work to commence on the 31st day of May 2018, as presented.

CARRIED

4. EXECUTIVE SESSION (In-Camera)

There was no in-camera session.

5. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)


There was no in-camera session.

6. ADJOURNMENT

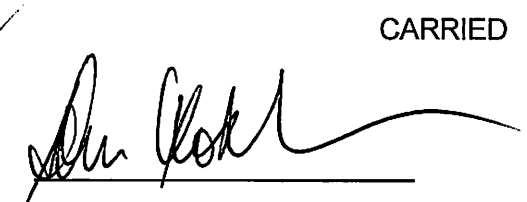
MOTION: 3324/18

MOVED by Councillor Morton to adjourn the meeting at 7:45 p.m.



CARRIED



Hank Holowaychuk
Mayor



Adam Kozakiewicz
Chief Administrative Officer

Mayor Initials 
CAO Initials 

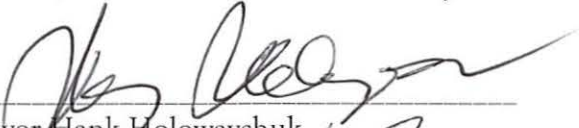
TOWN OF SMOKY LAKE
PROVINCE OF ALBERTA



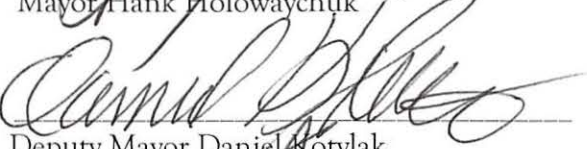
WAIVER FOR
SPECIAL MEETING OF TOWN COUNCIL
TOWN COUNCIL CHAMBERS
Thursday, May 31, 2018
6:30 p.m.

We the undersigned hereby waive notice of the Special Meeting and give our consent to the holding of the meeting as required by Section 194 of The Municipal Government Act for the purpose of reviewing the following items of business:

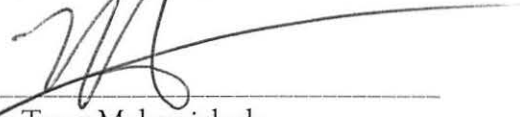
1. Smoky Lake Pumpkin Coins
2. Town Land Rental 60 acres at SW 2-60-17 W4 (old landfill)
3. Meeting with the Minister of Energy held on June 5, 2018 at 4:00 p.m.
4. Nikiforuk Construction - Project Contracts



Mayor Hank Holowaychuk



Deputy Mayor Daniel Kotylak



Councillor Terry Makowichuk



Councillor Melody Morton



Councillor Ross Whitelaw

Together with CAO Kozakiewicz